

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
JANUARY 26, 2021

Members Present: Linda Fulgenzi, Jason Ratts, Vera Small, Todd Smith, Lori Williams

Members Absent: Rose Ruzic

Others Present: Sarah Graham, David MacDonna, David Petrilli, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:37 p.m.

A motion to approve the minutes from November 24, 2020 meeting was made by Smith and seconded by Small. Motion carried by a roll call vote (5-0).

Sarah Graham, LLWA, presented her monthly Executive Director report. A motion to accept the report was made by Williams and seconded by Small. Motion carried by a roll call vote (5-0).

David MacDonna, Community Resources, requested approval of three purchase orders. A motion to approve the request was made by Williams and seconded by Smith. Motion carried by a roll call vote (5-0).

MacDonna, presented his monthly Executive Director report. A motion to accept the report was made by Small and seconded by Smith. Motion carried by a roll call vote (5-0).

A motion for the acceptance of the Purchase Reports was made by Williams and seconded by Ratts. Motion carried by a roll call vote (5-0).

There were no Old Business or Public Comment.

A motion to adjourn was made by Smith and seconded by Williams. Motion carried by a roll call vote (5-0). Meeting adjourned.